

FILED

2015 MAY -6 AM 11:47

U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELESUNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF(S)

v.

TIGRAN SARKISYAN

DEFENDANT(S).

CASE NUMBER

15-0820M

AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Indictment 15-CR-0234-CRB
 in the Northern District of California on April 28, 2015
 at 1:00 ☐ a.m. / ☒ p.m. The offense was allegedly committed on or about 2009 through April 28, 2015
 in violation of Title 18 U.S.C., Section(s) please see attached
 to wit: please see attached

A warrant for defendant's arrest was issued by: the Clerk of the Court, Northern District of California

Bond of \$Seeking detention was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach): Indictment 15-CR-0234-CRB; arrest warrant; continuation sheet describing offenses

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on MAY 6 2015, by

Sandra Butte



Deputy Clerk.

Christian Walters

Signature of Agent

1062

Christian Walters

Print Name of Agent

Federal Bureau of Investigation

Agency

Special Agent

Title

(15) TIGRAN SARKISYAN

Count One – RICO Conspiracy, 18 U.S.C. § 1962(d)

Max. term of imprisonment: 20 years
Max. term of supervised release: 3 years
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Two – Conspiracy to Commit Identity Theft, 18 U.S.C. § 1028(f)

Max. term of imprisonment: 15 years
Max. term of supervised release: 3 years
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Three – Conspiracy to Commit Access Device Fraud, 18 U.S.C. § 1029(b)(2)

Max. term of imprisonment: 5 years
Max. term of supervised release: 3 years
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Four – Conspiracy to Commit Mail, Wire, and Bank Fraud, 18 U.S.C. § 1349

Max. term of imprisonment: 30 years
Max. term of supervised release: 5 years
Max. fine: Greatest of either \$1,000,000 or 2x gain/loss

Count Five – Conspiracy to Commit Money Laundering, 18 U.S.C. § 1956(h)

Max. term of imprisonment: 20 years
Max. term of supervised release: 3 years
Max. fine: Greatest of either \$500,000 or 2x value of property

For each count:

Special assessment: \$100
Restitution
Forfeiture

Total maximum aggregate term of imprisonment: 90 years